



THE STATE BAR OF CALIFORNIA
 Law Corporations - Dept 05610
 P.O. Box 39000
 San Francisco, CA 94139-5610
 1-888-800-3400 • lawcorp@calbar.ca.gov

FOR OFFICIAL USE ONLY

- ☐ \$ 75
☐ \$185
☐ No Ck.

Law Corporation 2017 Annual Report and 2018 Renewal Form

*Submit completed form and \$75 payment by April 2, 2018.
 Renewals postmarked after May 4, 2018 must include \$185 payment*

1) CONTACT INFORMATION

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Make Changes Here

Contact Name: _____
 Corp. Address: _____
 Corp. Address 2: _____
 City: _____
 State: _____ Zip: _____

Please update or provide the additional contact information below.

E-mail _____ Phone: _____

2) NUMBER OF ATTORNEYS COVERED

Number of attorneys covered by the Law Corporation Guarantee for security, which means all attorneys with whom the law corporation has established a law practice relationship of a continuous nature or who are held out by the corporation as being available to practice law on its behalf. This includes all shareholders, attorneys practicing in a partnership (including a limited liability partnership) or association in which the corporation practices; attorney employees; "of counsel"; contract attorneys; part-time attorneys and persons who practice law on behalf of the corporation in other jurisdictions even if such members are not admitted to practice law in California:

TOTAL NUMBER OF ATTORNEYS COVERED

THIS BOX MUST BE COMPLETED

3) LAW CORPORATION NAME CHANGE

☐ Yes ☐ No

New Corporate Name: _____

Please note that the State Bar must approve all law corporation names. To request a name change, you must attach the following:

- ☐ An original certified copy of amended Articles of Incorporation reflecting the new name as certified by the Secretary of State. **You MUST include the original endorsed articles from the Secretary of State's Office.**
- ☐ A new Standard Law Corporation Guarantee (Form C-1 or C-2) reflecting the new name, with date effective as of the date amended Articles were filed.
- ☐ A newly executed Declaration of Compliance with Rule 1-400, Rules of Professional Conduct (Attachment B) - available at calbar.ca.gov.

4) AMENDMENTS

(Made between January 1, 2017 and the date of the filing of this report)

a) Law Corporation Articles of Incorporation

(For reasons other than a name change)

☐ Yes ☐ No

- ☐ An original certified copy of amended Articles of Incorporation as certified by the Secretary of State. **You MUST include the original endorsed articles from the Secretary of State's Office.**

b) By-laws: (as they relate to Law Corporation Rule 3.157.)

☐ Yes ☐ No

- ☐ Attach ONLY the portions of your law corporation's by-laws that contain language from Rule 3.157. Also attach a signed certification by the secretary of the law corporation that the by-laws are correct copies. **Secretary's signature must be original.**



5) SHAREHOLDERS

Have there been any unreported changes in Shareholders between January 1, 2017 and the date of the filing of this report?

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets if necessary.

☐ Additional Sheets are attached

Check One		Name of Shareholder	Jurisdiction(s) in Which Admitted to Practice	Attorney License/Member Number	Effective Date of Change
Add	Omit				
<input type="checkbox"/>	<input type="checkbox"/>				

Note: If Shareholders are added or omitted, a new law corporation guarantee must be submitted.

6) DIRECTORS

Have there been any unreported changes in Directors between January 1, 2017 and the date of the filing of this report? (Note: All Directors of the Law Corporation must be shareholders. See California Corporations Code §13403)

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets if necessary.

☐ Additional Sheets are attached

Check One		Name of Director	Jurisdiction(s) in Which Admitted to Practice	Attorney License/Member Number	Effective Date of Change
Add	Omit				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				

7) OFFICERS

Have there been any unreported changes in Officers between January 1, 2017 and the date of the filing of this report? (Note: In a law corporation with more than one shareholder, all officers must also be shareholders. See California Corporations Code §13403)

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. **OMITTED OFFICERS MUST BE REPLACED**

☐ Additional Sheets are attached

Check One		Name of Officer	Office Held (Pres., Treas., Sec.)	Jurisdiction(s) in Which Admitted to Practice	Attorney License/Member Number	Effective Date of Change
Add	Omit					
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>					

8) ATTORNEY EMPLOYEES

Have there been any unreported changes in employees practicing law on behalf of the corporation between January 1, 2017 and the date of the filing of this report?

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets if necessary.

☐ Additional Sheets are attached

Check One		Name of Employee	Jurisdiction(s) in Which Admitted to Practice	Attorney License/Member Number	Effective Date of Change
Add	Omit				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				

Note: if the number of employees has changed, a new law corporation guarantee may need to be submitted.

9) LAW PRACTICE BUSINESS RELATIONSHIPS

a) Law Corporations: Have there been any **unreported** changes in the law practice business relationship between the law corporation and **other law corporations** between January 1, 2017 and the date of filing of this report?

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets as necessary.

☐ Additional Sheets are attached

Check One
Add Omit

Name of other
Law Corporation

State Bar
Registration No.

Partnership

Association

"Of Counsel"

Effective Date of
Change

<input type="checkbox"/>	<input type="checkbox"/>						
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b) Limited Liability Partnerships: Have there been any **unreported** changes in the law practice business relationship between the law corporation and any **Limited Liability Partnerships** between January 1, 2017 and the date of filing of this report?

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets as necessary.

☐ Additional Sheets are attached

Check One
Add Omit

Name of LLP

State Bar LLP
Certification No.

Partnership

Association

"Of Counsel"

Effective Date of
Change

<input type="checkbox"/>	<input type="checkbox"/>						
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c) Other Entities or Individuals: Have there been any **unreported** changes in the law practice business relationship between the law corporation and **entities or individuals** (such as contract attorneys) other than law corporations or limited liability partnerships between January 1, 2017 and the date of the filing of this report?

Note: In addition to naming the entities, you must list the name(s) of all individual attorneys of the entity on a separate sheet.

☐ Yes ☐ No

If Yes, indicate change(s) and effective date(s) below. Attach additional sheets as necessary.

☐ Additional Sheets are attached

Check One
Add Omit

Name of other Entity or
Individual

State Bar
Registration No.

Jurisdiction

Partnership

Association

"Of Counsel"

Effective Date of
Change

<input type="checkbox"/>	<input type="checkbox"/>						
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Note: Changes to this section generally will require submission of a new law corporation guarantee.

10) GUARANTEE FOR CLAIMS

Please complete the following checklist. If you are a sole shareholder corporation or a corporation whose shareholders are all individuals, answer questions 1-3. If you are a law corporation practicing in partnership with other law corporations, answer questions 1-5.

a) Standard Law Corporation Guarantee.

- 1) Has a previously unreported name change been submitted?
- 2) Are there any unreported changes in shareholders between January 1, 2017 and the filing of this report (See Section #5)?
- 3) Has the total number of attorneys practicing law on behalf of the corporation increased since your last report to the State Bar. (See Section #2)?

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

b) Partnership Guarantee.

- 4) Have Law Corporations been added to or omitted from the partnership since your last Report to the State Bar (See Section #9-a)?
- 5) Have there been any changes in the individual corporations of the partnership as described in Section #9-a?

☐ Yes ☐ No

☐ Yes ☐ No

If you answered yes to any of the questions above, you should submit a new guarantee. If you answered no to all these questions, do not submit a new guarantee. Law corporations practicing in partnership with other registered law corporations should submit Attachment C-2. All others should submit Attachment C-1



11) CALCULATING YOUR GUARANTEE AMOUNTS

Per Claim: Multiply the total number of persons practicing law on behalf of the law corporation. (See section #2) by 50,000. If the answer exceeds 500,000, your amount is "\$500,000."

Per Calendar Year: Multiply the number of persons practicing law on behalf of the law corporation (See section #2) by 100,000. If the total exceeds 5,000,000 your amount is "\$5,000,000."

"Date Effective" to be inserted on the attached guarantee is the earliest of the following dates:

- The date that the amended Articles of Incorporation setting forth the new name of the corporation were certified by the Secretary of State. (See Section #3)
- The date a shareholder was added. (See Section #5)
- The date a shareholder was omitted. (See Section #5)
- The date the total number of persons practicing increased to more than the total reported on your last Report to the State Bar. (See Section #2)
- The date a corporation was added to the partnership in which your law corporation practices. (See Section #9)
- The date a corporation was omitted from the partnership in which your law corporation practices. (See Section #9)

"Date Executed" is the date the attached guarantee is signed by the shareholder(s) of the corporation.

12) SUBMISSION AND PAYMENT INFORMATION

Mail the Law Corporation 2017 Annual Report and 2018 Renewal Form in the enclosed envelope to the following address:

**The State Bar of California
Law Corporations
Department 05610
P.O. Box 39000
San Francisco, CA 94139-5610**

Send non-USPS overnight submissions to: The State Bar of California, Attn: Law Corporations, 180 Howard Street, San Francisco, CA 94105

If you would like to receive a confirmation of receipt of your Report, please include a self-addressed stamped envelope and a photocopy of the front page of the Report along with your original Report form and payment. The copy will be promptly stamped as received and returned to you. Upon our review of the Report we will contact you ONLY if there are any deficiencies in the Law Corporation's certification file. Thank you.

- ✓ **Completed form and \$75 payment must be postmarked by May 4, 2018. Renewals postmarked after May 4, 2018 must include a \$185 payment.**
- ✓ **To avoid suspension, submissions must be postmarked by July 19, 2018.**
- ✓ **All payments should be made payable to "The State Bar of California" and are non-refundable.**

13) DECLARATION

I am licensed to practice law in _____ and I am a Shareholder and _____
(Jurisdiction(s)) (Title of corporate officer ie Pres., Treas., Sec.)

of _____ and as such make this declaration for and on behalf of said
(Name of Corporation)

corporation. I have read the foregoing report and any attachments to it and know the contents thereof, and the same are true of my own knowledge. I declare under penalty of perjury, under the laws of the State of California, that the foregoing and any attachments to it are true and correct.

Date Executed: _____

Original Signature: _____

Type or Print Name: _____